

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 14, 2014 at 6:00 P.M.**

CALL TO ORDER

VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

ELECTION OF A MAYOR AND VICE MAYOR, PURSUANT TO BIXBY CHARTER
SECTION 2.2 (A)

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 03/24/2014.
- b) Acknowledge receipt of Permit No. WL000072140048, Potable Water Line Extension to Serve Woodcreek Office Park, Facility No. 3007243.
- c) Acknowledge receipt of Permit No. SL000072140047, Woodcreek Office Park Sanitary Sewer Line Extension, Facility No. S-20438.
- d) Acknowledge receipt of Permit No. SL000072140134, Sunburst Sanitary Sewer Interceptor, Facility No. S-20438.
- e) Acknowledge receipt of Permit No. SL000072140141, Trails at White Hawk Off-site Sanitary Sewer Collection System, Facility No. S-20407.
- f) Authorize signature of DEQ permit applications for construction of Water and Sewer Lines to serve the proposed Wood Hollow residential development.

REGULAR MEETING

1. Authorize advertising bids for the Blue Ridge interceptor Sanitary Sewer Interceptor and a purchase order for advertisement costs. Jared Cottle
2. Authorize advertising bids for the Sunburst Interceptor Sanitary Sewer Interceptor and a purchase order for advertisement costs. Jared Cottle
3. Discuss and/or approve the purchase order and purchase to Blackboard Connect services to provide notices, directions and reassurance to Bixby residents in the amount of \$12,481.93. This is a renewal of current service. Ike Shirley
4. Motion to enter into Executive Session and recess the regular meeting. Mayor
5. Executive Session:
 - a) Discuss ongoing negotiations with representatives of firefighter employees, the International Association of Fire Fighters (IAFF) Local 2651 and proposals for a new collective bargaining agreement with IAFF Local 2651. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2. Doug Enevoldsen
 - b) Discuss in confidential communications between the City Council and its attorney, a pending investigation and the claims of Mr. Jerry Perez. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section. 307.B.4. Patrick Boulden
6. Motion to reconvene regular meeting and exit Executive Session. Mayor
7. Citizens Agenda Item: Presentation to and discussion with the City Council on grievances Mr. Jerry Perez has as to local law enforcement actions against him and other citizens of Bixby. Jerry Perez, 17216 South 92nd East Avenue
8. City Manager's Report Doug Enevoldsen
9. New Business Mayor or Vice-Mayor
10. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 11th day of April 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott

City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

April 14, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 03/24/2014.
- b) Purchase Order for the Water Department to purchase 5/8-in and 1-in water meters from HD Supply for the amount of \$11,000.
- c) Proposal from Olsson Associated for preparing an Engineering Report in accordance with Task B of ODEQ Consent Order 13-051.

BPWA
REGULAR MEETING

1. Discuss and/or take action on a request for a water tap from Josh Johnston in the SE/4, NW/4, Section 4, T16N, R14E, south of Deer Run. Jared Cottle
2. Discuss and/or take action on a request for a water tap from the Regina Bradshaw Trust in the SW/4, NE/4, Section 26, T17N, R14E, on Hwy 64 in Leonard, Ok Jared Cottle
3. Discuss and/or take action on a request for a water tap from Hector Estrada in the NW/4, NW/4, Section 32, T17N, R14E, at 17201 S. Garnett Road. Jared Cottle
4. New Business Mayor or Vice-Mayor
5. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Scott
City Clerk